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Florida Department of State Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

Brother Moise's Project, Inc.

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filed by: J. Gerstenfeld, Chrp. Legal Asst. James Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 fiami, Florida 33130 Pt. 305-789-3395

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Articles of Incorporation

For

Brother Moise's Project, Inc.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I - Name of the Corporation

The name of the corporation shall be:

Brother Moise's Project, Inc.

422 N.W. 17th PL.

Fort Lauderdale, Florida 33311 Telephone: (954) 524-0407

Mobile: (954) 309-1888 Pager: (954) 460-2142

Article II - Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of Florida. The primary function of the corporation is to reach out to the impoverished children in the country of Haiti, to build an orphanage and to provide Christian educational and spiritual services for these children. The corporation has established goals and objectives, which coincide with its purpose (see bylaws). This corporation shall function as a non-profit corporation in accordance with Florida statutes, and shall operate under the auspices of the 501(c) (3) tax-exempt section of the Internal Revenue Code of 1986.

Article III - Principal Office

The principal mailing address of this corporation shall be:

P.O. Box 9076 Fort Lauderdale, Florida 33310

Telephone: (954) 524-0407

Mobile: (954) 309-1888 Pager: (954) 460-2142

Article IV - Prohibitions of the Organization

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the preceding articles hereof. Notwithstanding any other provision

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of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Law.

Article V - Dissolution of the Corporation

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of, shall be disposed by court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization of organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VI - Initial Registered Agent

The name and address of the initial registered agent is:

J. Moise Cothière 422N.W. 17th Place

Fort Lauderdale, Florida 33311

Telephone: (954) 524-0407

Pager:

(954) 460-2142

Mobile:

(954) 460-2142

Article VII - Appointment of Board Members

The Board of Directors shall be appointed in accordance with the Bylaws of the Organization, and the Board of Directors shall serve in accordance with the Bylaws of the Organization, and in accordance with the Laws of the State of Florida. The following individuals have agreed to serve as members of the board of trustees/directors:

> J. Moise Cothière, President 422 NW 17th Place Fort Lauderdale, FL 33311

Gandy Lucien, Vice-President 7000 NW 76th Drive Tamarac, FL 33321

Yolène Desroches, Communication Director 1090 NW 20th Street Fort Lauderdale, FL 33311

> Renette Joseph, Secretary 1450 NW 20th Ct. Apt. B Fort Lauderdale, FL 33311

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Islande Charles, Treasurer 291 NW 43rd Ct. Fort Lauderdale, FL 33309

Anne-Rose Dorilas, Trustee 1640 N. Dixie Highway, Apt. #11 Fort Lauderdale, FL 33305

Veronique Toussaint, International Relations Rue 11 N-O #177 Cap-Haitian, Haiti W.I.

Rév. Pasteur Charly Jean-François, Advisor 5219 N. State Rd. 7 Tamarac, FL 33321.

Article VIII - Incorporator of Organization

The undersigned incorporator has executed these articles of incorporation for this organization this 7th day of January, 2002.

J. Moise Cothière, president

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CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Brother Moise's Project, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named J. Moise Cothiere, located at 422 N. W. 17th Place, City of Fort Lauderdale, County of Broward, State of Florida 33311, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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